## 12-07-95 THURSDAY, DECEMBER 7, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,

Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,

Chairman

Absent: None

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

## 12-07-95.1 HEARINGS

#### 12-07-95.1.1 3 1.

Sale at public auction of County-owned surplus real property located at 12735 Hawthorne Blvd. and 4419 129th Street, Hawthorne (2), at a total minimum bid of \$500,000. AWARDED THE SALE TO ABEL TAWIL FOR \$500,000.00, AND INSTRUCTED THE CHAIRMAN TO SIGN THE QUITCLAIM DEED TO COMPLETE THE SALE; ALSO INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT THE NET PROCEEDS OF THE SALE IN THE APPROPRIATE COUNTY FUNDS

Absent: None

Vote: Unanimously carried

## 12-07-95.1.2 4 2.

Hearing on annexation of Palmdale Lighting Maintenance District to County Lighting Maintenance District 1616 and Palmdale Lighting District LLA-1, to County Lighting District LLA-1, Project No. 45-35, Larkin Ave., et al.,

City of Palmdale (5). <u>CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE ANNEXATION OF PALMDALE LIGHTING MAINTENANCE DISTRICT TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616 AND PALMDALE LIGHTING DISTRICT LLA-1 TO COUNTY LIGHTING DISTRICT LLA-1, PROJECT NO. 45-35</u>

Vote: Unanimously carried

## 12-07-95.1.3 5 3.

Hearing on annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement

Zone 493, Petition No. 45-54, Fairvalley Ave. between Chadley St. and Arrow Hwy., Azusa area (1). CLOSED HEARING; ADOPTED RESOLUTION ORDERING ANNEXATION OF TERRITORY AND FORMATION OF IMPROVEMENT ZONE 493; APPROVED LOAN FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687 TO IMPROVEMENT ZONE 493 AND INSTRUCTED AUDITOR-CONTROLLER TO TRANSFER SAID LOAN AND ESTABLISH AN APPROPRIATION IN AMOUNT OF \$51,000.00

Absent: None

Vote: Unanimously carried

#### 12-07-95.1.4 6 4.

Purchase of nine unimproved parcels of land identified as Parcel Nos. 1-3,

1-76B, 1-77, 1-78A, 1-78B, 1-79B, 1-104, 1-135 and 1-138, in amount of \$455,000, plus other related costs for a total amount of \$546,500, for the

LAC+USC Medical Center Replacement Project (1). THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONSUMMATED THE PURCHASE OF PARCEL

  NOS. 1-3, 1-76B, 1-77, 1-78A, 1-78B, 1-79B, 1-104,

  1-135 AND 1-138;
- B. INSTRUCTED THE CHAIRMAN TO SIGN THE

  TWO (2) PURCHASE AGREEMENTS AND SUBSEQUENT

  ESCROW INSTRUCTIONS EFFECTUATING THE

  TRANSACTIONS UPON PRESENTATION BY THE

  DIRECTOR OF PUBLIC WORKS; AGREEMENT

  NOS. 68716 AND 68717; AND
- C. AUTHORIZED THE AUDITOR-CONTROLLER TO

  ISSUE WARRANTS TO COVER THE PURCHASE

  PRICES AND RELATED COSTS OF SAID PARCELS

  TO THE ESCROW COMPANY DESIGNATED BY THE

  DIRECTOR OF PUBLIC WORKS

Vote: Unanimously carried

## 12-07-95.1.5 7 5.

Hearing on vacation, with reservations, of a portion of Skyline Dr. between Descending Dr. to Edgeridge Dr., vicinity of Hacienda Heights (4). CLOSED HEARING; ADOPTED RESOLUTION OF VACATION ORDERING THE VACATION

WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

Vote: Unanimously carried

## 12-07-95.1.6 9 6.

Hearing on proposed increase of various fees by the Los Angeles Philharmonic Association for the 1996 Hollywood Bowl season (3); also find

that fees are exempt from the California Environmental Quality Act. <a href="CLOSED HEARING">CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:</a>

- A. MADE A FINDING THAT THE FEE INCREASES

  ARE EXEMPT FROM THE CALIFORNIA

  ENVIRONMENTAL QUALITY ACT;
- B. ADOPTED THE RESOLUTION TO INCREASE

  VARIOUS FEES AT THE HOLLYWOOD BOWL

  FOR THE 1996 SEASON;
- C. APPROVED THE SCHEDULE OF MAXIMUM AND

  MINIMUM PRICES FOR THE 1996 HOLLYWOOD

  BOWL SEASON; AND
- D. MAINTAINED THE FACILITY FEE OF 7.5% FOR
  THE 1996 SEASON AND ALLOCATED 60% OF
  THE FEE TO THE DEPARTMENT OF PARKS AND
  RECREATION TO OFFSET MAINTENANCE
  EXPENSES AT THE HOLLYWOOD BOWL, WITH
  THE CONSENT OF THE LOS ANGELES
  PHILHARMONIC ASSOCIATION

Vote: Unanimously carried

#### 12-07-95.1.7 8 7.

Hearing on proposed increase in fees for certified birth certificates from

the current rate of \$16 to \$19, with the additional \$3 going to the County

Children's Trust Fund. <u>CLOSED HEARING; APPROVED THE \$3.00 INCREASE IN</u> FEES FOR BIRTH CERTIFICATES

Absent: None

Vote: Unanimously carried

## 12-07-95.1.8 10 8.

Hearing on adoption of ordinance which amends the County Code, Title 32 - Fire Code, to adopt by reference the 1994 edition of the Uniform Fire Code

and make technical and editorial changes. <u>CLOSED HEARING; ADOPTED</u>

ORDINANCE NO. 95-0063 ENTITLED, "AN ORDINANCE AMENDING TITLE 32 (FIRE

CODE) OF THE LOS ANGELES COUNTY CODE, TO ADOPT BY REFERENCE THE 1994

EDITION OF THE UNIFORM FIRE CODE, TO MAKE CHANGES THEREIN." THIS

ORDINANCE SHALL TAKE EFFECT JANUARY 7, 1996

Vote: Unanimously carried

## 12-07-95.1.9 11 9.

Hearing on adoption of ordinance which amends the County Code, Title 26 - Building Code, to revise existing and implement new structural design standards for buildings due to high frequency of seismic activity.

#### CLOSED

HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED

  REVISIONS ARE REASONABLY NECESSARY

  BECAUSE OF LOCAL GEOLOGIC CONDITIONS

  DUE TO THE HIGH FREQUENCY OF SEISMIC

  ACTIVITY AND THE NUMEROUS ACTIVE

  SEISMIC FAULTS AND HAZARDS IN

  LOS ANGELES COUNTY;
- B. MADE A FINDING THAT THE PROPOSED ORDINANCE

  IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA

  ENVIRONMENTAL QUALITY ACT PURSUANT TO

  PUBLIC RESOURCES CODE SECTION 21080 (b);
- C. ADOPTED ORDINANCE NO. 95-0064, ENTITLED

  "AN ORDINANCE AMENDING TITLE 26 OF THE

  LOS ANGELES COUNTY CODE RELATING TO

  REVISED STRUCTURAL STANDARDS FOR THE

  DESIGN OF BUILDINGS AND OTHER STRUCTURES

  SUBJECT TO GROUND MOTION DURING

# <u>EARTHQUAKES."</u> THIS ORDINANCE SHALL TAKE EFFECT JANUARY 7, 1996

Absent: None

Vote: Unanimously carried

## 12-07-95.1.10 12 10.

Hearing on adoption of ordinances which amend the County Code as follows:

Title 26 - Building Code, to adopt by reference portions of the 1994 edition of the Uniform Building Code and make technical and editorial changes.

Title 26 - Building Code, to clarify use, occupancy and ownership violations of unapproved work, enable the County to recover costs of enforcement, implement requirements for conformance to the Federal Clean Water Act, conform minimum roofing standards to State requirements, and clarify administrative procedures.

Title 27 - Electrical Code, to adopt by reference the 1993 edition of the National Electrical Code and make other changes.

Title 28 - Plumbing Code, to adopt by reference portions of the 1994 edition of the Uniform Plumbing Code and make other changes.

Title 28 - Plumbing Code, to revise certain requirements for graywater systems, for the use of reclaimed water, for the

discharge of swimming pool water and for hot and cold water systems and make various administrative changes.

Title 29 - Mechanical Code, to adopt by reference portions of the 1994 Uniform Mechanical Code and make technical and editorial changes.

Title 29 - Mechanical Code, to delete all references to incinerators and by amending the requirements for discharge of refrigerants.

#### (CONTINUED)

## 12-07-95.1.11 12 10. (Continued)

CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THOSE CHANGES AND

  MODIFICATIONS TO THE UNIFORM BUILDING

  CODE, THE NATIONAL ELECTRICAL CODE, THE

  UNIFORM PLUMBING CODE AND THE UNIFORM

  MECHANICAL CODE THAT HAVE BEEN PREVIOUSLY

  ENACTED, ARE MERELY A CONTINUATION OF

  THE COUNTY OF LOS ANGELES BUILDING CODE,

  ELECTRICAL CODE, PLUMBING CODE AND

  MECHANICAL CODE, THAT ALL OF THE CHANGES

  AND MODIFICATIONS TO THESE MODEL CODES,

  WHETHER PREVIOUSLY ENACTED OR CONTAINED

  IN THE ORDINANCES, ARE REASONABLY

  NECESSARY BECAUSE OF LOCAL CLIMATIC,

  GEOLOGICAL AND TOPOGRAPHICAL CONDITIONS;
- B. MADE A FINDING THAT THE PROPOSED ORDINANCES

  ARE CATEGORICALLY EXEMPT FROM THE CALIFORNIA

ENVIRONMENTAL QUALITY ACT PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(b);

C. ADOPTED ORDINANCE NO. 95-0065 ENTITLED,

"AN ORDINANCE AMENDING TITLE 26 (BUILDING CODE) OF THE LOS ANGELES COUNTY CODE TO ADOPT BY REFERENCE PORTIONS OF THE 1994

EDITION OF THE UNIFORM BUILDING CODE, AND TO REPEAL AND REINSTATE EXISTING PROVISIONS OF TITLE 26 BY RENUMBERING SECTIONS AND MAKING EDITORIAL CHANGES TO BE COMPATIBLE WITH THE REVISED FORMAT OF THE UNIFORM BUILDING CODE." THIS ORDINANCE SHALL TAKE EFFECT JANUARY 7, 1996;

#### (CONTINUED)

## 12-07-95.1.12 12 10. (Continued)

- D. ADOPTED ORDINANCE NO. 95-0066 ENTITLED,

  "AN ORDINANCE AMENDING TITLE 26 (BUILDING CODE) OF THE LOS ANGELES COUNTY CODE TO CLARIFY USE, OCCUPANCY AND OWNERSHIP VIOLATIONS OF UNAPPROVED WORK, ENABLE THE COUNTY TO RECOVER COSTS OF ENFORCEMENT, IMPLEMENT REQUIREMENTS FOR CONFORMANCE TO THE FEDERAL CLEAN WATER ACT, CONFORM MINIMUM ROOFING STANDARDS TO STATE REQUIREMENTS, AND CLARIFY ADMINISTRATIVE PROCEDURES." THIS ORDINANCE SHALL TAKE EFFECT JANUARY 7, 1996;
- E. ADOPTED ORDINANCE NO. 95-0067 ENTITLED,

  "AN ORDINANCE AMENDING TITLE 27

  (ELECTRICAL CODE) OF THE LOS ANGELES

  COUNTY CODE TO ADOPT BY REFERENCE THE 1993

  EDITION OF THE NATIONAL ELECTRICAL CODE

  (NEC) AND MAKE OTHER CHANGES." THIS

## ORDINANCE SHALL TAKE EFFECT JANUARY 7, 1996;

- F. ADOPTED ORDINANCE NO. 95-0068 ENTITLED,

  "AN ORDINANCE AMENDING TITLE 28 (PLUMBING CODE) OF THE LOS ANGELES COUNTY CODE TO ADOPT BY REFERENCE PORTIONS OF THE 1994

  EDITION OF THE UNIFORM PLUMBING CODE, AND REPEAL AND REINSTATE EXISTING PROVISIONS OF TITLE 28 BY RENUMBERING SECTIONS AND MAKING EDITORIAL CHANGES TO BE COMPATIBLE WITH THE REVISED FORMAT OF THE UNIFORM PLUMBING CODE." THIS ORDINANCE SHALL TAKE EFFECT JANUARY 7, 1996;
- G. ADOPTED ORDINANCE NO. 95-0069 ENTITLED,

  "AN ORDINANCE AMENDING TITLE 28 (PLUMBING CODE) OF THE LOS ANGELES COUNTY CODE TO REVISE CERTAIN REQUIREMENTS FOR GRAYWATER SYSTEMS, FOR THE USE OF RECLAIMED WATER,

  FOR THE DISCHARGE OF SWIMMING POOL WATER AND FOR HOT AND COLD WATER SYSTEMS AND MAKE VARIOUS ADMINISTRATIVE CHANGES."

  THIS ORDINANCE SHALL TAKE EFFECT JANUARY 7, 1996;

(CONTINUED)

## 12-07-95.1.13 12 10. (Continued)

H. ADOPTED ORDINANCE NO. 95-0070 ENTITLED,

"AN ORDINANCE AMENDING TITLE 29

(MECHANICAL CODE) OF THE LOS ANGELES

COUNTY CODE TO ADOPT BY REFERENCE

PORTIONS OF THE 1994 EDITION OF THE

UNIFORM MECHANICAL CODE, TO REPEAL AND

REINSTATE EXISTING PROVISIONS OF

TITLE 29 BY RENUMBERING SECTIONS TO

BE COMPATIBLE WITH THE REVISED FORMAT

OF THE UNIFORM MECHANICAL CODE AND MAKING OTHER EDITORIAL CHANGES." THIS ORDINANCE SHALL TAKE EFFECT JANUARY 7, 1996;

- I. ADOPTED ORDINANCE NO. 95-0071 ENTITLED,

  "AN ORDINANCE AMENDING TITLE 29

  (MECHANICAL CODE) OF THE LOS ANGELES

  COUNTY CODE TO MAKE VARIOUS

  ADMINISTRATIVE CHANGES." THIS ORDINANCE

  SHALL TAKE EFFECT JANUARY 7, 1996; AND
- J. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS

  TO FILE THE BOARD'S FINDINGS WITH THE

  STATE DEPARTMENT OF HOUSING AND

  COMMUNITY DEVELOPMENT

Absent: None

Vote: Unanimously carried

## 12-07-95.1.14 13 11.

Hearing on proposed amendment to Title 22 - Planning and Zoning, to add Chapter 22.62 relating to adult-oriented businesses which provides for locational standards, development standards, a review process for new businesses, and a termination period for existing legal nonconforming businesses. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION;

- B. CERTIFIED COMPLETION AND APPROVED

  THE NEGATIVE DECLARATION DETERMINING

  THAT SUCH AMENDMENT SHALL HAVE NO

  SIGNIFICANT EFFECT ON THE ENVIRONMENT;
- <u>C. INSTRUCTED COUNTY COUNSEL TO PREPARE</u>

  THE APPROPRIATE ORDINANCE AMENDMENT;
- D. INSTRUCTED THE DIRECTOR OF REGIONAL
  PLANNING, IN CONJUNCTION WITH THE
  SHERIFF, TO PREPARE A REPORT ON THE
  EFFECTIVENESS OF THE ORDINANCE AND
  REPORT BACK TO THE BOARD ON A
  SEMI-ANNUAL BASIS FOR THE NEXT
  TWO YEARS AND ON AN ANNUAL BASIS
  FOR THREE YEARS THEREAFTER;
- E. INSTRUCTED COUNTY COUNSEL TO REVIEW THE

  CURRENT BUSINESS LICENSE ORDINANCE, IN

  LIGHT OF THIS NEW ZONING REGULATION, TO

  INSURE THE CONTINUING VALIDITY AND

  RELEVANCY OF THE LICENSE ORDINANCE, AND

  SUGGEST ANY APPROPRIATE REVISIONS; AND
- F. INSTRUCTED THE EXECUTIVE OFFICER OF THE

  BOARD TO SEND COPIES OF THE ORDINANCE, WHEN

  ADOPTED, TO THE 88 CITIES IN THE COUNTY OF

  LOS ANGELES IN ORDER TO ASSIST THEM IN ANY

  OF THEIR EFFORTS TO ADDRESS THE PROBLEMS

  ASSOCIATED WITH THESE TYPES OF BUSINESSES

Vote: Unanimously carried

## 12-07-95.1.15 14 12.

Hearing on Zone Change Case No. 95-081-(1), and Negative Declaration for change of zone from A-1 to R-2-DP, to allow development of a community center; 50 apartment units for low income families; and 41 public housing units on property located at 10750-10848 Laurel Avenue south of Florence Avenue, Sunshine Acres Zoned District, petitioned by the Community Development Commission. CLOSED HEARING; APPROVED AND CERTIFIED COMPLETION OF NEGATIVE DECLARATION AND DETERMINED THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPTED CHANGE

OF

ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND ADOPTED ORDINANCE

NO. 95-0072Z

Absent: None

Vote: Unanimously carried

#### 12-07-95.1.16 17 13.

Combined hearing on the following zoning matters and on certification of Environmental Impact Report to ensure compliance with hillside management and density controlled development design criteria; to permit the construction of an on-site wastewater treatment facility; and to allow removal of 5 oak trees and encroachment into the protected zone of 12 oak trees and to create 51 single-family lots, one wastewater treatment facility lot, one street-lot and three open space lots on 270.1 acres located southeasterly of Encinal Canyon Rd., approximately 2,000 feet north of Pacific Coast Highway, The Malibu Zoned District, applied for by Land Design Consultants, Inc.:

Conditional Use Permit Case No. 91-315-(3) and Oak Tree Permit Case No. 91-315-(3) (Appeal from Regional Planning Commission's approval)

Tentative Tract Map No. 46277-(3) (Appeals from Regional Planning Commission's approval and conditions of approval)

CONTINUED TO JANUARY 11, 1996 AT 9:30 A.M.; THE BOARD DECLARED ITS INTENTION NOT TO ACCEPT ANY ADDITIONAL ORAL TESTIMONY BUT INDICATED THAT IT WILL ALLOW THE SUBMITTAL OF WRITTEN TESTIMONY UNTIL DECEMBER 14, 1995 AT 5:00 P.M.

IN ADDITION, THE DIRECTOR'S OF PLANNING AND PUBLIC WORKS AND THE FIRE CHIEF WERE INSTRUCTED TO REPORT BACK TO THE BOARD PRIOR TO THE HEARING ON ISSUES RAISED BY BOTH SIDES INCLUDING THE FOLLOWING:

- A. HOW FAR CAN WE REDUCE THE GRADING;
- B. WHAT WOULD IT TAKE TO MAXIMIZE A REDUCTION
  OF GRADING AND ITS EFFECT IN A POSSIBLE
  DENSITY REDUCTION WHILE STILL REMAINING
  CONSISTENT WITH THE COASTAL COMMISSION
  APPROVAL;

(CONTINUED)

## 12-07-95.1.17 17 13. (Continued)

C. WHAT REDUCTION IN GRADING WOULD RESULT IN

A 29-UNIT CONFIGURATION, NOTWITHSTANDING THE
FACT IT MAY HAVE TO GO BACK TO THE COASTAL
COMMISSION; AND

## D. ISSUES CONCERNING THE ADEQUACY OF THE ENVIRONMENTAL IMPACT REPORT

FURTHER, THE DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO REPORT BACK TO THE

BOARD ON THE CODE REQUIREMENTS RELATIVE TO LENGTH OF CUL-DE-SACS AND QUESTIONS RELATIVE TO RUN-OFF

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

## 12-07-95.1.18 2 14.

De novo hearing on Conditional Use Permit Case No. 94-128-(5), and on certification of Environmental Impact Report to amend Conditional Use Permit Case No. 86-312-(5), by deleting Condition 10d, which restricts disposal of waste from the City of Los Angeles at the Sunshine Canyon Landfill, located within Sunshine Canyon, adjacent to and west of the Interstate 5/Route 14 interchange, Newhall Zoned District, applied for by Browning-Ferris Industries. (Appeal from Regional Planning Commission's approval). (Continued from meetings of 5-4-95 and 6-8-95); also discussion and possible action regarding offer by Browning-Ferris Industries of California, Inc. to dedicate to the County of Los Angeles a driveway in the City of Los Angeles to ensure access to the approved Sunshine Canyon Landfill in the County; and proposed dedication agreement and addendum to the certified final Environmental Impact Report, as requested by Supervisor Dana at the meeting of June 27, 1995. CONTINUED WITHOUT DISCUSSION TO JANUARY 11, 1996 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

## 12-07-95.1.19 16 15.

Hearing on proposed issuance, sale and delivery by the Southern California

Home Financing Authority (SCHFA), of Single Family Mortgage Revenue Bonds to provide first time home buyer financing, in an aggregate amount not to exceed \$400,000,000; and approval of amendment to the Joint Exercise of Powers Agreement between Los Angeles and Orange Counties to permit issuance by SCHFA of bonds to finance multi-family rental housing for projects approved by the Board (All Districts). THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE RESOLUTION AUTHORIZING THE
  SOUTHERN CALIFORNIA HOME FINANCING
  AUTHORITY TO ISSUE ONE OR MORE SERIES
  OF SINGLE FAMILY MORTGAGE REVENUE BONDS,
  IN AN AGGREGATE AMOUNT NOT TO EXCEED
  \$400,000,000, PRIOR TO DECEMBER 31, 1997,
  AND APPROVING RELATED ACTIONS NECESSARY
  TO THE ISSUANCE OF THE BONDS;
- B. APPROVED THE AMENDMENT TO THE JOINT

  EXERCISE OF POWERS AGREEMENT BETWEEN

  LOS ANGELES AND ORANGE COUNTIES TO

  PERMIT THE ISSUANCE BY SCHFA OF BONDS

  FOR THE FINANCING OR REFINANCING

  OF MULTIFAMILY RENTAL HOUSING WITHIN

  LOS ANGELES AND ORANGE COUNTIES FOR

  PROJECTS APPROVED BY THE BOARD; AND
- C. INSTRUCTED THE CHAIRMAN OR OTHER

  AUTHORIZED OFFICIAL TO SIGN THE

  RESOLUTION, THE AMENDMENT TO THE JOINT

EXERCISE OF POWERS AGREEMENT, AND ALL OTHER RELATED DOCUMENTS REQUIRED FOR THE ISSUANCE OF THE BONDS; AGREEMENT NO. 68718

Absent: Supervisor Molina

Vote: Unanimously carried

## 12-07-95.2 ADMINISTRATIVE MATTER

## 12-07-95.2.1 15 16.

Appeal of Maria Lopez from the denial of Conditional Use Permit Case No. 92-144-(2), to authorize the development of 13 single family residential lots located at 1531-41 East 120th Street, Willowbrook-Enterprise Zoned District. <u>DENIED THE APPEAL AND SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION DENYING CONDITIONAL USE PERMIT</u>

Absent: Supervisor Molina

Vote: Unanimously carried

## **12-07-95.3 MISCELLANEOUS**

<u>Discussion of topics on the posted agenda and administrative requests by individual supervisors from report from Department Heads on various matters as follows:</u>

-- Supervisor Antonovich requested the Director of Public Works to review the safety standards for trash trucks that operate within the County to avoid any occurance like the tragic accident which occured on December 6, 1995, in which two children died due to a faulty City of Los Angeles trash truck.

## 12-07-95.3.1 18

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Antonovich Francisco Mata Brian Serrano

Meeting adjourned (Following Board Order No. 18). Next meeting of the Board: Tuesday morning, December 12, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 7, 1995, by the Board of Supervisors of the County of Los



and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

Ву

ROBIN A. GUERRERO, Chief Board Operations Division